### CITY OF BELMONT

## PLANNING COMMISSION MEETING

#### **SUMMARY MINUTES**

## **TUESDAY, DECEMBER 15, 2015 – 6:30 PM**

#### 1. ROLL CALL

Acting Chair, McCune called the meeting to order at 6:30 pm at One Twin Pines Lane, City Hall Chambers.

Commissioners Present: McCune, MacDonald, Goldfarb

Commissioners Absent: Simpson, Mates

Council Present: Hurt, Kim, Lieberman, Reed

Council Absent: Stone

Staff Present: Community Development Director de Melo, City Attorney Rennie and

**Recording Secretary Cook** 

#### 2. **COMMUNITY FORUM – None**

#### 3. COMMISSION ANNOUNCEMENT/AGENDA ANNOUNCEMENT - None

#### 4. CONSENT CALENDAR

Motion by Commissioner Goldfarb seconded by Commissioner MacDonald to approve the Draft Planning Commission Meeting Minutes of November 17, 2015.

Motion passed: 3/0/2

### 5. STUDY SESSION

### 5A. Joint Meeting with the City Council to Consider the Following Topic of Discussion

## **Belmont Village Specific Plan (BVSP)**

General Plan Consultant, Martin provided an overview of the presentation that included the Purpose & Process, Existing Conditions, Community Input and Next Steps.

Discussion ensued regarding land use.

## Motion to open the Study Session to the public.

Residents Steve Chamberlin, Kristin Mercer, and Bob Read spoke on the item.

Planning Commission Meeting Minutes of 12/15/15

# Motion to close the Study Session to the public.

## Motion passed 7/0

The Council and Commission provided comments and direction to staff and the Dyett & Bhatia Consultant, Martin.

# **5. ADJOURNMENT:** Meeting Adjourned at 9:15 pm.

Adjournment To: Tuesday, January 5, 2016 for a Regular Planning Commission Meeting at Belmont City Hall.

Meeting audio-recorded and videotaped.

Information on the applications to be considered at this meeting may be obtained from the City of Belmont Planning Division, One Twin Pines Lane, Suite # 110, CA, 94002, 650/595-7417. This meeting will be televised and webstreamed. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact: 650-637-2999. Notification in advance of the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting.